

**BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF CORPUS CHRISTI  
REGULAR BOARD MEETING**

**May 28, 2019  
11:30 a.m.**

**AGENDA**

**CALL TO ORDER**

Roll Call

Installation of Board Members: Oath of Office

- a. Steve Banta: Reappointment

**EXECUTIVE SESSION** (Scheduled 11:30a.m. – 12:30 p.m)

- a. Legal Matters (Texas Government Code Ann. Section 551.071) (Vernon 1994)
- b. Deliberations about Real Property (Texas Government Code Ann. Section 551.072)
- c. Personnel Matters (Texas Government Code Ann. Section 551.074)

Approval of Minutes of the Annual Board Meeting of April 23, 2019

Public Comments

**CONSENT AGENDA:**

Tenant Accounts Receivable Write Offs– RAD Properties

Tenant Accounts Receivable Write Offs– Tax Credit Properties

**ITEMS FOR CONSIDERATION**

**Action Item No. 19-AS-05-884:** Consider Approval of Bank Depository Services

**Action Item No. 19-AS-05-885:** Consider Approval of Thanksgiving Homes Small Builder Initiative Program

**Action Item No. 19-FIN-05-886:** Consider Approval of Investment Policy

**COMMENTS / REPORTS**

- Occupancy Report
- Financial Report
- Chief Executive Officer's Report
- Chair/Board Comments

**UPCOMING MEETINGS**

June 25, 2019

**ADJOURNMENT**